

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013190

Entity Name: EPIPHANY HOLDINGS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

11515 66TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11515 66TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 51-0534696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, EDWARD
BANK OF AMERICA PLAZA SUITE 2800
101 KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POITRAS, ROBERT
Address: 11515 66TH ST N
City-St-Zip: LARGO, FL 33773

Title: MGR () Delete
Name: WILLIAMS, NEIL
Address: 11515 66TH ST N
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT POITRAS

MGR

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date